Town of Discovery Bay - District Representative Listing (2 year Term) - Revised 07-24-2019

	Regional Committee	e Appointments		
Committee Name	Location	Day and Time	Director Appointed	Alternate
Contra Costa County Aviation Advisory	550 Sally Ride Dr. Concord or	2nd Thursday of the	Bryon Gutow	Bill Mayer
Committee	500 Eagle Court, Byron	Month at 10:00 a.m.		
Contra Costa County Code Enforcement	3361 Walnut Boulevard Suite	4th or 5th Thursday of the	Robert Leete	Bryon Gutow
	140 Brentwood	Month at 1:30 p.m.		
Contra Costa Special Districts Association	1250 Springbrook Road,	Quarterly	Kevin Graves	Robert Leete
	Walnut Creek, CA			
East Contra Costa County Fire Protection	150 City Parkway, Brentwood,	2nd Wednesday of the	Bill Mayer	Kevin Graves
District Liaison	CA 94513	Month at 6:30 p.m.		
East County Water Management Association	69 Big Break Road, Oakley, CA	Every 6 months at 11:30	Robert Leete	Bill Pease
	94561	a.m.		
LAFCO Liaison	40 Muir Road, 1st Floor	2nd Wednesday of the	Bill Pease	Bill Mayer
	Martinez, CA 94553	Month 1:30 p.m.		
Police Service (P6 Committee)	Community Center	Quarterly - TBD	Kevin Graves	Bryon Gutow
School District Representative Liaison	14301 Byron Highway, Byron	3rd Thursday of the	Bill Mayer	Bill Pease
		Month at 7:00 p.m.	·	
Regional Transportation Agencies	As Necessary	As Necessary	Bill Pease	Kevin Graves
	Standing Committee	e Appointments		
Committee Name	Location	Day and Time	Director Appointed	Director Appointed
Finance Committee	Community Center	Bylaws; even numbered	Robert Leete	Bill Mayer
		month on the first		v
		Wednesday at 3:30 P.M.		
Communications	Community Center	Bylaws; every odd	Bill Pease	Bryon Gutow
		numbered month on the		•
		first Wednesday at 3:30		
		P.M.		
Internal Operations	Community Center	Bylaws; even numbered	Kevin Graves	Robert Leete
		month on the first		
		Wednesday at 4:30 P.M.		
Parks and Recreation	Community Center	Bylaws; every odd	Kevin Graves	Bryon Gutow
		numbered month on the		
		first Wednesday at 4:30		
		P.M.		
Water and Wastewater	Community Center	P.M. Bylaws; monthly on the	Bill Mayer	Bill Pease
Water and Wastewater	Community Center		Bill Mayer	Bill Pease



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Regional Committee Descriptions

Contra Costa County Aviation Advisory Committee: This involves attending meetings of this committee to discuss airport operations and activities.

<u>Contra Costa County Code Enforcement</u>: This involves meeting with public officials, public employees and com*m* unity groups covering issues of code enforcement in, or affecting, the Town.

Contra Costa Special Districts Association: This involves attending meeting of the Contra Costa Special Districts Association.

<u>East Contra Costa County Fire Protection:</u> District Liaison: This involves attending meetings of the East Contra Costa County Fire Protection District, and meeting with public officials, public employees and community groups concerning issues of fire protection in, or affecting, the Town.

<u>East County Water Management Agency:</u> This involves attending meetings of this association, made up of representatives of local water and wastewater agencies to discuss, and exchange, information pertaining to water and wastewater operations.

LAFCO Liaison: This involves attending meetings of LAFCO when an issue affecting the Town is before LAFCO.

<u>Police Services (P6 Committee)</u>: This involves meeting with public officials, public employees and community groups covering issues of police services in, or affecting, the Town.

School District Representative Liaison: This involves attending meetings of the School Districts, and meeting with public officials, public employees or community groups concerning issues affecting the relationship between the Town and the Town's residents and School Districts whose area involves any portion of the Town.

Regional Transportation Agencies: This involves attending meetings with public officials, public employees, and community groups concerning transportation issues affecting the residents of the Town.

Board Standing Committee Descriptions

Finance Standing Committee Includes: Budget standing committee works with staff in the development of the District's annual Operating and Capital Improvement Program Budgets. The standing committee may also meet periodically through the year to review existing budgets or to meet with staff to address budgetary issues. Investment standing committee is responsible for working with staff and financial advisors (when applicable) on making recommendations regarding the District's investment portfolio that are consistent with the District's Investment Policy. Public Financing standing committee meets with staff, consultants, legal counsel, and other necessary individuals regarding the issuance of municipal debt of the Public Financing Authority on an as necessary basis.

Water and Wastewater Standing Committee: The Water and Wastewater standing committee meets with staff, contractors, engineers, and other necessary individuals regarding matters pertaining to the Town's Water and Wastewater operations.

<u>Internal Operations Standing Committee:</u> The Internal Operations standing committee meets with staff regarding Town policies, procedures, and resources that pertain to employees and office administration.

<u>Parks & Recreation Standing Committee Includes:</u> Community Center standing committee works on the planning and future development of the Community Center. This may involve meetings with public officials, public employees, Town staff and developers concerning issues involving the Community Center project.

<u>Communications Standing Committee:</u> The Communications standing committee is tasked with assisting in various methods of communication in which the Town of Discovery Bay communicates its activities, information, and mission to the public.